

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Committee of the Whole of November 19, 2019.
 - b. Regular Meeting of November 19, 2019.
 - c. Pre-Council Meeting of December 2, 2019.
2. Approval of the Accounts Payable Register of December 3, 2019 as presented.
3. Approve the purchase of computing devices, monitors and accessories from SHI International in the amount of \$166,716.82 and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Award a contract in the amount of \$58,900 to Fleis & VandenBrink for architectural and engineering professional services for the Lexington Green Park Renovation Project and authorize the City Manager to execute all documents related to this action on behalf of the city.
5.
 1. Approve one-year contracts with Blue Cross Blue Shield of Michigan and Blue Care Network for employee health insurance;
 2. maintain current employer/employee cost sharing practices by taking action to exempt the city from requirements of PA 152 for the 2020 medical benefits plan year, and authorize the City Manager to execute all documents related to the contract renewals on behalf of the city.
6. Approve the Final Condominium Subdivision for Copperleaf Phase 4, 3800 West Milham Avenue, subject to:
 1. completion of sidewalks and street trees by November 2021;
 2. confirmation the asphalt paving meets city specifications; and
 3. two sections of the storm sewer be reviewed before expiration of the two-year maintenance bond.
7. Accept the City of Portage Brownfield Redevelopment Plan, with Brownfield Redevelopment Plan Amendment No. 8 (8015, 8043 and 8061 Portage Road, and 2610 and 2700 East Centre Avenue), and set a public hearing for December 17, 2019.
8. Adopt a Resolution authorizing the City Manager to sign all documents with the Michigan Department of Transportation related to Contract 2018-0770 on behalf of the city.
9. Accept Rezoning Application #19/20-3, 1816 East Centre Avenue, for first reading and set a public hearing for January 14, 2020; and subsequent to the public hearing, consider approving Rezoning Application #19/20-3 changing the zoning designation of 1816 East Centre Avenue from R-1B, one family residential, to OS-1, office service.
10. Set a Special Meeting on Tuesday, January 14, 2020, beginning at 5:30 p.m., to interview Board and Commission applicants.
11. Minutes of Boards & Commissions:

- a. Senior Citizens Advisory Board of October 16, 2019.
 - b. Portage Public Schools Board of Education Policy Governance Retreat and Committee of the Whole / Work Session of November 11, 2019.
12. Materials Transmitted for November 19, 2019.
13. Calendar of Meetings:
- Historic District Commission, Wednesday, December 4, 2019 - CANCELLED.
 - Park Board, Wednesday, December 4, 2019, 6:30 p.m. in City Hall Room #1.
 - Human Services Board, Thursday, December 5, 2019, 6:30 p.m. in City Hall Room #1.
 - Planning Commission, Thursday, December 5, 2019, 7:00 p.m. in Council Chambers.
 - Gourdneck Lake Governmental Lake Board, December 6, 2019 at 1:00 pm, City Hall Room #2.
 - Zoning Board of Appeals, Monday, December 9, 2019, 7:00 p.m. in Council Chambers.
 - Board of Review, Tuesday, December 10, 2019, 8:00 a.m. in City Hall Room #1.
 - Environmental Board, Wednesday, December 11, 2019, 7:00 p.m. in City Hall Room #1.
- B. Petitions and Statements of Citizens:
- C. Communications:
1. Annual update of the Senior Citizen Advisory Board.
- D. Public Hearings:
1. Set a public hearing for January 14, 2020, for Rezoning Application #19/20-2, 1730 East Centre Avenue; and subsequent to the public hearing, consider approving Rezoning Application #19/20-2, changing the zoning designation of 1730 East Centre Avenue from R-1B, one-family residential, to OS-1, office service.
- E. Regular Business Agenda:
- F. Unfinished Business:
- G. Council Committee Reports:
- H. New Business:
- I. Statements of Citizens:
- J. Statements of City Council and City Manager.

Adjournment.